



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary BOARD OF LIGHTS AND WATER SPECIAL MEETING

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Monday, February 10, 2014

10:00 AM

Council Chambers

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**20140111**

### **Fiscal Year 2013 Audit**

Review of the FY2013 Audit for the Marietta Board of Lights and Water.

*Finance Director Sam Lady introduced Tammy Galvis, with Crace Galvis McGrath, LLC, to present the FY2013 Audit for the Marietta Board of Lights and*

**Discussed**

**20140154**

### **Separation Agreement and General Release**

Discussion regarding the Separation Agreement and General Release between the Board of Lights and Water and Mr. Lewis.

*City Attorney Doug Haynie presented a Separation Agreement and General Release for Robert Lewis as General Manager.*

*A motion was made by Board member Tumlin, seconded by Board member Wilson, that the previously submitted resignation date of June 30, 2014 become effective February 7, 2014 pursuant to that certain settlement agreement between the Board of Lights and Water and Mr. Lewis.*

*Approved*

*A motion was made by Board member Tumlin, seconded by Board member Lee, to appoint Bill Bruton as Acting General Manager of the Board of Lights and Water.*

*Approved*